2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2005 8:00 am **Secretary of State DOCUMENT # N00000008506** 03-10-2005 90156 036 ****70.00 1. Entity Name VILLA SETON, INC. Principal Place of Business Mailing Address 9995 N. MILITARY TRAIL PO BOX 109650 50024313 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410-9650 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 Chq-NP CR2E037 (10/03) 4. FEI Number 31-1775150 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 図 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent J. PATRICK FITZGERALD, ESQ. Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Make check payable to П Trust Fund Contribution Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCMAHON, JOHN R REV. NAME NAME 370 S.W. THIRD STREET STREET ADDRESS STREET ADORESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TIDE Change Change ☐ Addition MURPHY, RICHARD REV. NAME NAME POST OFFICE BOX 3758 STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32964 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZALOOM, BASIL J NAME NAME POST OFFICE BOX 109650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 334109650 CITY-ST-ZIP ASTD TITI F ☐ Change ~ [] Addition ☐ Delete TITLE MCGINLEY, KEVIN 2240 PALM BEACH LAKES BLVD. STE 103 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP CETY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SZPIEG, EDMUND REV. NAME NAME STREET ADDRESS 930 S.W. TUNIS AVENUE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34953 CITY-ST-ZIP C Delete ☐ Change **■** Addition TITLE TITLE Dr. Thomas Bila 9995 N. Military Trail STREET ADDRESS STREET ADDRESS Palm Beach Gardens, FL 33410 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED